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Northwest Federal Employees Association - B/155 © P.O. Box 3621 © Portland, Oregon 97208 © (503) 230-4149

Governor's Meeting

March 18, 2009

BPA Headquarters (Portland)

Room 470

12:00 Noon to 1:00 p.m.

Meeting called to order by: Meeting was delayed until 12:15, then called to order by Mollie Gratrek.

Executive Board Members in attendance: Mollie Gratrek, Vice President; Dana Murray, Secretary; Jeffrey Gaskin, Treasurer

Past Presidents Recognition: Geri Kozicki, Cherie Long

Also in attendance: Michelle Walker, Paula Brown, Claudia Perot, Jamey Winchester, Connie Register, Alicia Mendenhall, Marcella Renner, Mary Kerr, Rena Brooks, Kirsten Kler.

Minutes of last meeting: There were no minutes from the last meeting to approve, as there was no meeting (it was the new Board of Officers Induction ceremony).

Treasurer's Report: No report.

PROGRAM REPORTS:

Blood Drive (Marcella Renner – KEW-4, (503-230-4981)

(Nancy Spencer – PGP-5, (503-230-4244):

The last blood went well; 60 and 66 pints in the last two blood drives. There were four new donors. The Red Cross is in a discussion with Chipotle to see if we can get free drink or food certificates for donors. A distribution list for retirees was also discussed.

Book Fairs (Nancy C. Mabe – TEC-CSB-1, (360) 619-6283):

The next book fair is tomorrow March 19th and Friday, March 20th.

Caring and Sharing (Connie Register – KSB-6 (503) 230-5814):

Connie reported that she did two presentations this past month.

Craft Bazaar (Angela Dowling – JM-3, (503) 230-3642):

No report.

College Scholarship (Claudia Perot -- JCD-5 (503)230-3754):

The 2009 college scholarship application is now available on the Associates website (www.bpa.gov/associates).

Entertainment Book (Sandi Pierce – TEC-SCB-1, (360) 619-6285):

We are sold out of Entertainment books.

Food Drive (Mira Vowles – KLH-1, (503) 230-4796):

No report.

Fundraising (Dana Murray – KSC-4, (503) 230-4336):

A talent show fundraiser was discussed. Michelle Walker is going to find out from Internal Communications if we can have someone to run the lights, sound, etc. Michelle will be drafting a flyer and sign-up sheet for the show. The next fundraiser will be the “Third Annual Art by the Park” on June 24, 2009. We are now looking for artists for the show. The deadline is June 10th.

Group Events (Chérie Long - PTM-5, (503) 230-3147):

The newest Broadway plays are “the Rat Pack” and “Grease”. Cherie passed out flyers to distribute. Tickets are no longer available for the play “Wicked”.

Membership (Jamey Winchester – NHP-1, (503) 230-3789):

Jamey thanked people for helping out by selling memberships in the lobby at lunchtime. She still has first aid kits to give out, if you need any more, let her know. There is currently no future membership drive events planned. We have new representatives in Two Park Place and Dittmer now (Cres Leszczyinski and Vicki Rogen).

Membership – Retirees (Rena Brooks – DB-3, (503) 230-4431):

No report.

Notary (Rena Brooks – DB-3, (503) 230-4431):

There was an inordinately large amount of notaries done, because the credit union was listing us a notary service. This has been corrected.

Sports (Kirsten Kler – KT-1, (503) 230-4411):

We paid for \$650 in new outfits for the men’s softball team. There are also two Portland to Coast teams, and women’s softball team that we are supporting.

Watts News (Kirsten Kler – KT-1, (503) 230-4411):

The next WATTS News is being done right now and will be out soon. Kirsten is seeking more material to include in the newsletter.

OLD BUSINESS:

NEW BUSINESS:

Picnic vs. Member Appreciation Event. It was discussed if we should have a picnic this summer, or do a member appreciation event at HQ and Ross instead. Attendance at the picnics have decreased over the years, and there is not enough volunteers to help with the event.

Attendance Drawing: Congratulations to Kirsten Kler, who won the door prize. It was a \$10 gift card for Quiznos.

The meeting adjourned at 12:55 p.m.

The next Governor's meeting will be held on Wednesday, April 15, 2009, at BPA Headquarters in Portland, Room 470 from 12:00 Noon to 1:00 p.m.

The bridge line is ext. 3344, passcode 2488#.

Respectfully submitted,
Dana Murray, Secretary